

IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

Plaintiff,

-vs-

Criminal Action No.  
19-00157-06, 10-CR-W-DGK

RYAN C. WILLIAMS and  
AARON M. GROVES,

Defendants.

---

**MEMORANDUM OF MATTERS DISCUSSED AND  
ACTION TAKEN AT PRETRIAL CONFERENCE**

The following matters were discussed and action taken during the pretrial conference:

<b>PENDING CHARGE:</b>	Count One	Conspiracy to Distribute Methamphetamine, in violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(A) and 846 - <i>Both Defendants</i>
	Count Two	Possession with the Intent to Distribute Methamphetamine, in violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B) – <i>Defendant Williams</i>
	Count Three	Possession of Firearms and Drug Trafficking, in violation of 18 U.S.C. §§ 924(c)(1)(A)(i) – <i>Defendant Williams</i>
	Count Five	Possession with the Intent to Distribute Methamphetamine, in violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(A) – <i>Defendant Groves</i>
	Forfeiture	<i>Both Defendants</i>

**TRIAL COUNSEL:**

Government:	Joseph Marquez
Case Agent:	DEA Task Force Officer Wendi Winans
Defendant Williams:	Angela Hasty
Defendant Groves:	Sarah Hess

**OUTSTANDING MOTIONS:** None

**ANTICIPATED MOTIONS:** None

**TRIAL WITNESSES:**

Government:	13-14 with stipulations; 15 without stipulations
Defendant Williams:	no additional witnesses; Defendant will not testify
Defendant Groves:	no additional witnesses; Defendant will not testify

**TRIAL EXHIBITS:**

Government: 10-15 exhibits

Defendant Williams: no exhibits

Defendant Groves: no exhibits

**DEFENSES:**

Defendant Williams:

☒ defense of general denial

☐ defenses of general denial and \_\_\_\_\_

Defendant Groves:

☒ defense of general denial

☐ defenses of general denial and \_\_\_\_\_

**POSSIBLE DISPOSITION:**

☐ Definitely for trial

☐ Possibly for trial

☐ Motion to continue to be filed

☒ Likely a plea will be worked out

**TRIAL TIME: 2 ½ - 3 days**

Government's case including jury selection: 2 ½ days

Defense case: no additional time

**STIPULATIONS:**

Defendant Williams:

☐ not likely

☐ not appropriate

☒ likely as to:

☐ chain of custody

☐ chemist's reports

☒ prior felony conviction

☐ interstate nexus of firearm

☐ other: \_\_\_\_\_

Defendant Groves:

☐ not likely

☐ not appropriate

☒ likely as to:

☒ chain of custody

☐ chemist's reports

☐ prior felony conviction

☐ interstate nexus of firearm

☐ other: \_\_\_\_\_

**UNUSUAL QUESTIONS OF LAW:** None

**FILING DEADLINES:****Witness and Exhibit Lists:**

Government: March 7, 2022

Defense: March 7, 2022

**Counsel are requested to list witnesses in alphabetical order on their witness list.**

**Exhibit Index, Voir Dire, Jury Instructions:** March 7, 2022  
**Jury instructions must comply with Local Rule 51.1**

**Motions in Limine:** March 7, 2022

**TRIAL SETTING:** Criminal jury trial docket commencing March 21, 2022

**Please note:** *Government counsel is unavailable on Monday, March 21, 2022. Counsel for Defendant Williams has another case set on the March docket, USA v. Dameon Williams, 19-00035-CR-W-HFS. Counsel for Defendant Groves' office also has another case on the March docket, USA v. Trevontae Stewart, 20-00254-CR-W-GAF.*

**OTHER:**

( ) A \_\_\_\_\_-speaking interpreter is required.

( ) Other assistive devices: \_\_\_\_\_

**IT IS SO ORDERED.**

/s/ Jill A. Morris  
JILL A. MORRIS  
United States Magistrate Judge